

09-10-96 TUESDAY, SEPTEMBER 10, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor Adan Barrera, Iglesia Pentecostes
"Fuente Del Cielo" (1).

Pledge of Allegiance led by David M. Grijalva, Chairman of
the Board, West Covina Post No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT - APPOINTMENT

09-10-96.1 49 CS-1.

It was the intention of the Board to meet in Closed Session to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957. CONTINUED TO THURSDAY, SEPTEMBER 12, 1996, TO CLOSED SESSION

* * * * *

09-10-96.2 S E T M A T T E R S

9:30 a.m.

09-10-96.2.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

09-10-96.2.2 2

Presentation to the Los Angeles County Library Foundation, County Librarian Sandra Reuben, and various corporate sponsors in association with the kick-off of the "Library Kids Educational Success and Arts Passport Program," as arranged by Supervisor Antonovich.

09-10-96.2.3 2

Presentation of plaque to Andre Rogers, recipient of the prestigious Carnegie Medal for Heroism for rescuing people from a burning home in Carson on February 19, 1995, as arranged by Supervisor Burke.

09-10-96.2.4 2

Presentation of scroll to Orlando Green, for his heroic actions to an accident victim and outstanding assistance to the Los Angeles County Fire Department on June 23, 1996, as arranged by Supervisor Burke.

09-10-96.2.5 2

Presentation of scrolls to representatives of Operation Unity, an organization which increases communication between African-American and Jewish Communities, as arranged by Supervisor Yaroslavsky.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1996

9:30 A.M.

09-10-96.2.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July, 1996. APPROVED
(CRON NO. 96243LAC0014)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1996

9:30 A.M.

09-10-96.2.7 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of July, 1996. APPROVED (CRON NO. 96243LAC0013)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1996

9:30 A.M.

09-10-96.2.8 2-P 1-P.

Recommendation: Approve appropriation adjustments, totaling \$3,542,000, to provide for new construction projects at Santa Fe Dam Regional Park (1), Peter F. Schabarum Regional Park (4), and San Dimas Canyon Park (5), which are necessary in order for the County to enter into agreements for design services for these projects; and find that the appropriation adjustments are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96243LAC0025) Attachments on file in Executive Office. (Relates to Agenda No. 31)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 10, 1996

9:30 A.M.

09-10-96.2.9 1.

Recommendation: Approve minutes of the regular meetings held
June 11, 1996 (both districts).

09-10-96.2.10 2.

Recommendation: Approve departmental invoices as follows:

	<u>May 1996</u>	<u>June 1996</u>	<u>July 1996</u>
District 27 (3)	\$3,454.78	\$3,011.11	\$2,585.00
District 35 (5)	63.79	131.32	135.08

09-10-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

09-10-96.3.1 3 1

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Raymond A.E. Chavira+, Commission on Alcoholism

Supervisor Antonovich

Rene Wilson+, Los Angeles County Commission on Aging; also
waive limitation of length of service requirements pursuant to
County Code Section 3.100.030A.

Absent: None

Vote: Unanimously carried

09-10-96.3.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Declare October 7 through 11, 1996 to be "Rideshare Week In Los Angeles County," to commemorate California Rideshare Week; and urge all County residents to take part in rideshare efforts that will improve commutes and air quality. APPROVED (CRON NO. 96240LAC0003)

Absent: None

Vote: Unanimously carried

09-10-96.3.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse at the Walnut Family Festival, to be held October 12, 1996. APPROVED (CRON NO. 96248LAC0006)

Absent: None

Vote: Unanimously carried

09-10-96.4 BOARD OF SUPERVISORS (Continued)

09-10-96.4.1 45 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct all Department Heads to work with the Director of Personnel to identify jobs and develop duty assignments with specific tasks and standards that will make the establishment of the Community Based Enterprise Education Program a success, by offering multidisciplinary opportunities for practical study and research which will help students enrolled at the California State University, Northridge, School of Business Administration to understand community and citizenship, while working to assist the County to better meet the needs of its citizens. APPROVED (CRON NO. 96248LAC0010)

Absent: None

Vote: Unanimously carried

09-10-96.4.2 48 5.

Recommendation as submitted by Supervisor Dana: Instruct Director of Public Works to work with the Los Angeles River Master Plan Advisory Committee and the Los Angeles River/San Gabriel River Watershed Management Council to recommend a strategy for developing a long-term plan for management of the Los Angeles River water shed to include the following: 1) defining the scope of a watershed study and who should be involved 2) estimating the cost and timetable for doing a watershed study 3) identifying funds to finance a watershed study and to work with Federal legislators to identify additional funding for other feasible alternatives for effective watershed management; and instruct Director of Public Works to provide an initial report to the Board within 60 days. THE BOARD TOOK

THE FOLLOWING ACTIONS:

- A. APPROVED THE AGREEMENT WITH A REVISION TO NO. 11 TO ADD THE WRIGLEY ASSOCIATION AND THE U.S. ARMY CORPS OF ENGINEERS AS VOTING MEMBERS OF THE STEERING COMMITTEE; AND
- B. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT SUBSTANTIALLY SIMILAR IN THE FORM OF THE AGREEMENT PRESENTED WITH THE ABOVE REVISIONS, AND AFTER EXECUTION BY ALL OTHER PARTIES AND RECEIPT OF A LETTER FROM THE NATURAL RESOURCES DEFENSE COUNCIL AS AGREED

Absent: None

Vote: Unanimously carried

09-10-96.5 BOARD OF SUPERVISORS (Continued)

09-10-96.5.1 6 6.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Bellflower Chamber of Commerce's annual Chili Cook-Off, to be held September 21, 1996. APPROVED (CRON NO. 96248LAC0014)

Absent: None

Vote: Unanimously carried

09-10-96.5.2 7 7.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the City of Bellflower's 28th Liberty Day Parade, to be held

October 12, 1996. APPROVED (CRON NO. 96248LAC0016)

Absent: None

Vote: Unanimously carried

09-10-96.5.3 8 8.

Recommendation as submitted by Supervisor Dana: Commend the Los Angeles City/County Native American Indian Commission for the many contributions it has made over the past 20 years to improve the quality of life for all Native Americans who reside in Los Angeles County; and invite all County residents to attend the Los Angeles City/County Native American Indian Commission' 20th Anniversary Celebration, to be held September 12, 1996 in

the County Mall. APPROVED (CRON NO. 96248LAC0015)

Absent: None

Vote: Unanimously carried

09-10-96.5.4 9 9.

Executive Officer of the Board's recommendation: Approve minutes for the July, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96243LAC0015)

Absent: None

Vote: Unanimously carried

09-10-96.6 CHILDREN AND FAMILY SERVICES (1) 10 - 11

09-10-96.6.1 10 10.

Recommendation: Approve a form amendment to agreements to allocate a total additional amount of \$159,941 to five agencies providing services under the Title XX Emergency Services Program, to provide disaster preparedness, educational programs, treatment and counseling services to victims of the Northridge earthquake, fully funded by the Federal Title

XX

Emergency Services Program; and authorize Director to execute the form amendment with the five agencies effective the date of execution through September 30, 1996. APPROVED (CRON NO. 96247LAC0006) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.6.2 11 11.

Recommendation: Adopt and instruct Chairman to sign resolution certifying

Board approval to enter into agreement with the California Department of Education (CDE) to provide vendor payments for child care services; approve and instruct Chairman to sign agreement with CDE, in amount of \$5,444,836 for Fiscal Year 1996-97, fully reimbursed with Federal Child Care Block Grant Funds, for child care services for children who are in the Department's protective services caseloads, to prevent out-of-home placement of endangered children and to facilitate the early reunification

of placed children with their families. ADOPTED AGREEMENT NO. 70302 (CRON NO. 96247LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.7 COMMUNITY DEVELOPMENT COMMISSION (2) 12 - 13

09-10-96.7.1 12 12.

Recommendation: Adopt and instruct Chairman to sign resolution authorizing amendment of the Indenture of Trust, Regulatory Agreement and various other documents relating to the County of Los Angeles \$21,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds 1984 Series C, issued for the acquisition, construction and permanent financing of Valencia Village, a 384-unit project located at 23700 San Fernando Rd., City of Santa Clarita (5), to permit the Industrial Bank of Japan to purchase the bonds, instead of allowing them to be redeemed, as would be required if the Letter of Credit is not replaced before the scheduled redemption date; and to permit the Regulatory Agreement to be extended for the life of the bonds or until October 1, 2011, whichever is longer, to ensure that 20% of the rental units remain affordable to low-income tenants. ADOPTED (CRON NO. 96242LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.7.2 13 13.

Recommendation: Return a finding of no significant impact on the environment for renovation and expansion of a child care center located at 4850 Cesar E. Chavez Ave., unincorporated Los Angeles (1); instruct the

Executive Director to order publication of public notice; and determine that the Finding of No Significant Impact reflects the independent judgment of the County, APPROVED (CRON NO. 96242LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.8 COMMUNITY AND SENIOR SERVICES (4) 14 - 16

09-10-96.8.1 14 14.

Recommendation: Approve 1996-97 Centralized Intake Client Service Centers funding and service for provision of eligibility determination, assessment, eligibility, case management and education services for job placement to economically disadvantaged and laid off aerospace workers, in total amount of \$1,154,711, with \$593,590 for the continuation of services at the East Los Angeles Client Service Center and \$486,121 for the South Central Client Service Center, effective upon Board approval; also authorize the Interim Director to execute contracts and advance payment agreements using the previously approved contract and advance payment agreement forms; and authorize Interim Director to execute contract amendments and to adjust contractor funding amounts increasing or decreasing by 15% of the total allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 96242LAC0007)

Absent: None

Vote: Unanimously carried

09-10-96.8.2 15 15.

Recommendation: Accept \$6,680, from the California Department of Aging, California Seniors' Fund monies as partial reimbursement for costs incurred in conducting elections of the California Senior Legislature; and instruct the Interim Director to sign all required documents. APPROVED (CRON NO. 96242LAC0016)

Absent: None

Vote: Unanimously carried

09-10-96.8.3 16 16.

Recommendation: Accept one-time-only funds from the California Department of Aging, U.S. Department of Agriculture carried over from Fiscal Year 1995-96 in amount of \$95,068, for the Older Americans Act Title IIIC-1 congregate meals program, in amount of \$65,272, and for the Title IIIC-2 home-delivered nutrition program, in amount of \$29,796, effective through June 30, 1997; and instruct the Interim Director to sign all required documents. APPROVED (CRON NO. 96242LAC0015)

Absent: None

Vote: Unanimously carried

09-10-96.9 DISTRICT ATTORNEY (5) 17 - 18

09-10-96.9.1 17 17.

Recommendation: Adopt resolution authorizing the District Attorney's acceptance of second-year grant funding, in amount of \$92,000, from the State Office of Criminal Justice Planning for the Gang Violence Suppression Program/Long Beach Program (4), for Fiscal Year 1996-97, with a County mandatory 20% match of \$23,000, for a total program cost of \$115,000; Deputy District Attorney assigned to the program provides services in the Long Beach area to act in conjunction with school personnel to identify and enforce compliance with school attendance requirements, to pursue court contempt procedures to compel parents to support their children's attendance at school, and provide specialized prosecution for gang crimes committed in targeted areas; authorize the District Attorney to execute the grant award agreement and to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96242LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.9.2 18 18.

Recommendation: Adopt resolution authorizing the District Attorney to accept funds and enter into an agreement with State Board of Control, in amount of \$818,143, at no net County cost, for County to provide services and process claims filed by victims of crimes, for Fiscal Year 1996-97; and authorize the District Attorney to serve as Project Director and to execute the agreement and approve any extensions, amendments or revisions to the agreement. ADOPTED (CRON NO. 96242LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.10 FIRE DEPARTMENT (3) 19

09-10-96.10.1 19 19.

Recommendation: Adopt the 1995-96 Developer Fee Program Special Revenue Funds Fiscal Year-End Report for the County of Los Angeles Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County. ADOPTED (CRON NO. 96243LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.11 FISH AND GAME COMMISSION 20 - 21

09-10-96.11.1 20 20.

Recommendation: Award a grant in amount of \$2,500, to the Los Angeles Rod & Reel Club Foundation, funded from the Fish and Game Propagation Fund, for the Foundation's 1996 Kid's Fishing Trip. APPROVED
(CRON NO. 96242LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.11.2 21 21.

Recommendation: Authorize and sponsor the 1996 Annual Conference of the Southern California Region Fish and Game Commissions, hosted by the Los Angeles County Fish and Game Commission, to be held October 17, 1996 to discuss a wide range of wildlife issues affecting the southern region,

at no cost to County, participant fees will cover the cost of the Conference; and instruct appropriate County Departments to cooperate in making the conference a success. APPROVED (CRON NO. 96240LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.12 HEALTH SERVICES (Committee of Whole) 22 - 27

09-10-96.12.1 22 22.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention, in amount of \$142,580, at no cost to County, to support the State Epidemiology and Laboratory Surveillance and Response Project, in order to strengthen, maintain, and enhance capacity for public health surveillance and response for infectious diseases, effective February 1, 1996 through September 29, 1996. APPROVED (CRON NO. 96247LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.12.2 52 23.

Recommendation: Find that agreement with Maxicare is of public benefit and will improve the public health of the entire community; approve and instruct Director to sign agreement with Maxicare, for the County's provision of health care services to Maxicare plan members in all County health facilities, with the exception of the six health centers now under private operation, with reimbursement provided through a combination of both monthly capitation payments and fee-for-service rates, effective the first day of the month following Board approval; and find that special circumstances exist justifying approval of agreement, in order to recover revenue lost as fee-for-service Medi-Cal patients that are placed in managed care systems under recent State mandates. CONTINUED ONE WEEK (9-17-96) (CRON NO. 96243LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.12.3 23 24.

Recommendation: Approve and instruct Chairman to sign Fiscal Year 1996-97

Application for California Healthcare for Indigents Program (CHIP) funding, which authorizes the State to disburse CHIP payments, in total estimated amount of \$72.9 million for Fiscal Year 1996-97, with Department

to receive \$63.1 million to allow the County to provide indigent patients health care services, and remaining CHIP funding allocated to the private hospitals and physicians to ensure that access will continue to be available and/or expanded to indigent patients in the private sector.

APPROVED AGREEMENT NO. 70300 (CRON NO. 96243LAC0019) Attachments on file

in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.13 HEALTH SERVICES (Continued)

09-10-96.13.1 24 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Health Research Association (HRA) of LAC+USC Medical Center to permit HRA to lease up to a maximum of 70 parking spaces in the new County 3,000-space Marengo Street parking structure (1), with annual revenue to the County estimated at \$54,600, effective upon Board approval. APPROVED (CRON NO. 96243LAC0016)

Absent: None

Vote: Unanimously carried

09-10-96.13.2 25 26.

Recommendation: Accept gift from the Dorothy Fawcett Trust Estate, of property valued at \$50,000; approve and authorize the Administrator of Martin Luther King, Jr./Drew Medical Center (2) to sign any and all instruments pertaining to the sale and distribution of properties of the estate, with the gift proceeds to be earmarked by the medical center specifically toward the research of cancer or heart disease as stipulated by the trust; and instruct Director to send a thank you letter to the Dorothy Fawcett Trust Estate. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.13.3 47 27.

Recommendation: Approve and instruct Director to proceed with the recommended workforce reductions at Rancho Los Amigos, LAC+USC and Olive View/UCLA Medical Centers effective September 30, 1996 and to distribute layoff/reduction notices to all affected employees two weeks prior to September 30, 1996; also instruct the Director to return to the Board prior to September 30, 1996, with possible alternatives he deems preferable, if the privatization discussions pertaining to Rancho Los Amigos Medical Center produce alternatives to some of the layoffs; and instruct Director of Health Services to work with the Chief

Administrative

Officer, Director of Personnel and, where appropriate, the labor unions to

develop recommendations regarding establishment of a reasonable corridor of "as needed" staffing for the County health facilities, and report back to the Board within 180 days. (CRON NO. 96248LAC0011)

(CONTINUED)

09-10-96.14 HEALTH SERVICES (Continued)

09-10-96.14.1 47 27. (Continued)

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS WITH THE FOLLOWING AMENDMENTS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO FUND RANCHO LOS AMIGOS MEDICAL CENTER (RANCHO) USING EXISTING COUNTY COST OR OTHER RESOURCES THAT MAY BE IDENTIFIED, AT AN OPERATING LEVEL OF APPROXIMATELY 207 INPATIENT BEDS/CENSUS AND TO CONTINUE OUTPATIENT VISITS AT THEIR CURRENT LEVEL, AT AN INCREASE IN COUNTY COST NOT TO EXCEED \$3 MILLION PER QUARTER FOR THE REMAINING THREE QUARTERS OF FISCAL YEAR 1996-97;

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK IN 90-DAY INTERVALS REGARDING THE PRIVATIZATION STATUS AND OUTPATIENT REVENUE SOURCE UPDATES;

- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROCEED WITH THE RECOMMENDED WORKFORCE REDUCTIONS AT LAC+USC AND OLIVE VIEW MEDICAL CENTERS AND LIMIT THE WORKFORCE REDUCTIONS AT RANCHO TO THOSE RELATED TO THE CENSUS DECLINE, INPATIENT CENSUS REDUCTION AND RE-ENGINEERING, EFFECTIVE ON THE CLOSE OF BUSINESS ON OCTOBER 7, 1996 AND TO DISTRIBUTE LAYOFF/REDUCTIONS NOTICES TO ALL AFFECTED

EMPLOYEES AS SOON AS POSSIBLE BUT NOT LATER
THAN TWO WEEKS PRIOR TO OCTOBER 7, 1996;

D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO
REPORT BACK TO THE BOARD WITHIN TWO WEEKS
WITH THE STATUS OF THE PRIVATIZATION
NEGOTIATIONS AT RANCHO, A REVENUE UPDATE
AND THE TIMETABLE FOR COMPLETION OF
PRIVATIZATION;

(CONTINUED)

09-10-96.15 HEALTH SERVICES (Continued)

09-10-96.15.1 47 27. (Continued)

E. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO
REPORT BACK ON SERVICE LEVEL IMPACTS OF ALL
THREE AFFECTED HOSPITALS WITHIN 90 DAYS.

F. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO
PROVIDE THE BOARD WITH A REPORT WITHIN TWO
WEEKS WHICH INCLUDES AN OUTLINE WITH DATA IN
A STRAIGHTFORWARD WAY AS TO THE FEASIBILITY
OF TRANSITION OF RANCHO; AND HOW PRIVATIZATION
WILL AFFECT SERVICES AT RANCHO;

G. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO
REPORT BACK IN TWO WEEKS WITH AN ANALYSIS OF
THE FINANCIAL DATA PRESENTED BY THE DIRECTOR
OF HEALTH SERVICES FOR THE SEPTEMBER 10, 1996
BOARD MEETING; AND

H. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO
WORK IN CONJUNCTION WITH THE DIRECTOR OF
HEALTH SERVICES TO PROVIDE THE BOARD OVERSIGHT
AND REVIEW FOR THE ENTIRE HEALTH SERVICES
BUDGET ON AN ONGOING BASIS

Absent: None

Vote: Unanimously carried

09-10-96.16 HUMAN RESOURCES (2) 28

09-10-96.16.1 26 28.

Recommendation: Approve the Board ordered classification study results of the Inter-agency Council on Child Abuse and Neglect; also approve non-represented employee benefits for Supervising Field Engineer and Industrial/Organizational Consultant, Sheriff; and approve ordinance to add new classes and salaries as a result of recommended classification actions and to reflect approved reclassifications and other changes related to specific departments. RECOMMENDATIONS RELATING TO THE CHIEF ADMINISTRATIVE OFFICE WERE CONTINUED 30 DAYS TO OCTOBER 8, 1996 FOR THE CHIEF ADMINISTRATIVE OFFICER, AND THE REMAINING RECOMMENDATIONS WERE CONTINUED TWO WEEKS TO SEPTEMBER 24, 1996 FOR THE DIRECTOR OF PERSONNEL (CRON NO. 96227LAC0012) (Relates to Agenda No. 45)

Absent: None

Vote: Unanimously carried

09-10-96.17 INTERNAL SERVICES (3) 29

09-10-96.17.1 52 29.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct Chairman to sign five-year

agreement with Olympia Building Maintenance Co., to provide window washing

services to various County facilities, at a first-year cost of \$217,998, which includes a 10% contingency fund of \$19,818 for unforeseeable services, effective upon Board approval. CONTINUED ONE WEEK (9-17-96)
(CRON NO. 96242LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.18 PARKS AND RECREATION (2) 30 - 31

09-10-96.18.1 27 30.

Recommendation: Approve and instruct Chairman to sign renewal of the interim assignment to the City of Los Angeles of the State-County agreement, for the City's operation of Pan Pacific Park (3), effective July 1, 1996, with County to avoid an estimated \$115,000 in total annual operating costs for Fiscal Year 1996-97; and find that renewal of interim assignment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96242LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.19 PARKS AND RECREATION (Continued)

09-10-96.19.1 28 31.

Recommendation: Approve and instruct Chairman to sign agreements with the following, for preparation of design and construction documents, specifications and cost estimates and provision of construction observation services for various projects, funded with Regional Park and Open Space District funds; also authorize Director to supplement agreements by up to 20% of additional funds if required; and find that approval of agreements is exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.
(Relates to Agenda No. 1-P)

Aquatic Design Group, in amount of \$56,200, for the construction of a new water play area and refurbishment of two existing play areas at Santa Fe Dam Regional Park (1),
C.P. No. 70885 AGREEMENT NO. 70304
(CRON NO. 96236LAC0020)

Pickard Architects, in amount of \$35,000, for construction of a new restroom building at Schabarum Regional County Park (4),
C.P. No. 70862 AGREEMENT NO. 70303
(CRON NO. 96236LAC0023)

Miralles Associates, Inc., in amount of \$46,200, for construction of a new nature center building and general park improvements at San Dimas Canyon Community Regional Park (5),
C.P. No. 70883 AGREEMENT NO. 70301
(CRON NO. 96248LAC0007)

Absent: None

Vote: Unanimously carried

09-10-96.20 PUBLIC SOCIAL SERVICES (3) 32

09-10-96.20.1 29 32.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the

matter

of Lilliam Sinkovitz, Civil Service Case No. 96-169; and authorize County Counsel to provide for legal counsel to represent the Department and initiate the appropriate mandamus review proceeding in Superior Court.

APPROVED (CRON NO. 96248LAC0008)

Absent: None

Vote: Unanimously carried

09-10-96.21 PUBLIC WORKS (4) 33 - 40

09-10-96.21.1 30 33.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Authorize Director of Public Works to award a consultant

services agreement to Planning Consultants Research, for a fee not to exceed \$88,000, for environmental impact review and reporting services for

relocation of the Los Angeles Municipal Court, Airport Branch Project, CCF (Bond) (2 and 4), to an alternate site located at the corner of La Cienega Blvd. and Imperial Hwy., in the Pacific Concourse Development; with the City of Los Angeles to reimburse County for the costs incurred as

a result of the delay and relocation of the project. APPROVED
(CRON NO. 96243LAC0008)

Absent: None

Vote: Unanimously carried

09-10-96.21.2 31 34.

Recommendation: Approve and instruct Chairman to sign cooperative research and development agreement with the Oak Ridge National Laboratory (ORNL), under the auspices of the Federal Department of Energy, in amount of \$210,000, plus an estimated \$30,000 in Department's support costs, funded by the Flood Control District, for ORNL to develop a Project Definition Study for a National Pollutant Discharge Elimination System Information Management System (NPDES) for the Department, to aid in improving and monitoring water quality in the County; Department is required to develop the system to implement both a lawsuit settlement with the National Resource Defense Council and the current NPDES Stormwater permit issued to the County by the Regional Water Quality Control Board on July 15, 1996, effective upon approval by the Federal Government and execution by its contractor. APPROVED AGREEMENT NO. 70299 (CRON NO. 96243LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.21.3 32 35.

Recommendation: Adopt resolutions approving and accepting exchange of property tax revenues resulting from annexations of territories to various

County Lighting Maintenance Districts (4 and 5). ADOPTED
(CRON NO. 96243LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.22 PUBLIC WORKS (Continued)

09-10-96.22.1 33 36.

Recommendation: Declare fee interest in Parcels P-185EX.1, P-364AEX.1 and P-283EX, Pacoima Wash, Unit 6, Sepulveda area of the City of Los Angeles (3), to be excess property; authorize sale to adjacent property owner, the City of Los Angeles Department of Recreation and Parks, in amount of \$2,000, and instruct Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96243LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.22.2 34 37.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations. ADOPTED (CRON NOS. 96243LAC0007 AND 96243LAC0009)
Attachments on file in Executive Office.

9021 Compton Ave., Los Angeles (2)
1751 E. 92nd Street, Los Angeles (2)
10217 S. Inglewood Ave., Inglewood (2)
10010 E. Palmdale Blvd., Palmdale (5)

Absent: None

Vote: Unanimously carried

09-10-96.22.3 35 38.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96243LAC0010)

Hicks Ave. south of Olympic Blvd., East Los Angeles
area (1), disabled person's parking zone

Valley Blvd. at Lemon Creek Dr., Industry area (1 and 5),
turning regulation

Lennox Blvd. between Grevillea Ave. and Burin Ave.,
Lennox area (2), passenger loading zone and disabled
person's parking zone

Grand Ave. at Acridge Dr., West Covina area (5), turning
regulation

Absent: None

Vote: Unanimously carried

09-10-96.23 PUBLIC WORKS (Continued)

09-10-96.23.1 36 39.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1399 (FEMA) - Agua Dulce Canyon Rd. at Mile
Marker 2.93, vicinity of Vasquez Rocks (5), Emma
Corporation, in amount of \$6,075

CC 1907 - Brackett Field Airport, et al., restroom
alterations, vicinities of Pacoima, Lancaster and La Verne
(3 and 5), Gamma Constructors, Inc., in amount of \$3,000

CC 1917 - Reservoir Site Retrofit, vicinities of Lancaster, Palmdale, Acton and Lake Los Angeles (5), T.D. Engineering & Construction, Inc., in amount of \$19,125

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., in amount of \$9,700

CC 6659 (PROP C/SB 140) - Slauson Ave., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$29,775.28

CC 6803 (STP) - Woodbury Rd., vicinity of Pasadena (5), Mobassaly Engineering, Inc., in amount of \$7,500

CC 7314 - Minor Concrete Repairs, vicinity of Hacienda Heights and Rowland Heights (4), Hi Tech Pro Construction Company, Inc., in amount of \$4,900

CC 7110 - Broadwell Ave., vicinity of Carson (2), V & E Tree Service, Inc., in amount of \$1,500

CC 8357 - Broadway, vicinity of San Gabriel (5), Emma Corporation, in amount of \$2,300

CC 8368 - Harbor Blvd., City of La Habra Heights (4), EST Associates, Inc., in amount of \$1,600

(CONTINUED)

09-10-96.24 PUBLIC WORKS (Continued)

09-10-96.24.1 36 39. (Continued)

Bartollo Drain, Unit 2, and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$33,403

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$12,800

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$35,401

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$8,500

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2), Murray Company, in amount of \$109,800

Lanrito Drain, City of Los Angeles (3), Southern California Underground Contractors, in amount of \$8,400

Pacoima Dam - Box Culvert at Edwards Canyon (FEMA), vicinity of Sylmar (5), Falcon Construction, in amount of \$13,200

Absent: None

Vote: Unanimously carried

09-10-96.24.2 37 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 8395 - Newhall Ranch Rd. at Grandview Dr. and Hillsborough Parkway, vicinity of Santa Clarita (5), Paul Gardner Corporation, in amount of \$121,290.24

CC 8470 - Cypress St., vicinity of Covina (5), Promark Construction, in amount of \$9,545.84

Absent: None

Vote: Unanimously carried

09-10-96.25 SHERIFF (5) 41

4-VOTE

09-10-96.25.1 38 41.

Recommendation: Authorize the Sheriff to accept grant funds, in amount of \$400,000 from the Real Estate Fraud Prosecution Trust Fund Committee, to provide \$353,000 in salaries and employee benefits for three

Investigators

and one Word Processor II staff plus overtime and \$47,000 for services and

supplies, to reduce cases involving real estate fraud in the County for the period of September 1, 1996 through June 30, 1997; and approve appropriation adjustment in the amount of \$400,000 to provide appropriation authority from the Real Estate Fraud Prosecution Trust Fund. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.26 TREASURER AND TAX COLLECTOR (1) 42

09-10-96.26.1 39 42.

Recommendation: Receive and file Report of Investment Transactions for the month of July, 1996. APPROVED (CRON NO. 96242LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.27 MISCELLANEOUS COMMUNICATIONS 43 - 44

09-10-96.27.1 40 43.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue resulting from Palmdale Annexation 1995-02 (5). ADOPTED (CRON NO. 96242LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.28 MISCELLANEOUS COMMUNICATIONS (Continued)

09-10-96.28.1 41 44.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of a portion of the annual property tax increment to County Sanitation District 21 (4 and 5). ADOPTED (CRON NO. 96247LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-10-96.29 ORDINANCE FOR INTRODUCTION 45

09-10-96.29.1 26 45.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend specific position classifications, to amend the number of ordinance positions within specific Departments, provide additional salary levels for employees possessing Peace Officers Standardization and Training (POST) certificates, establish an 11 Step Pay Plan for selected positions in the Chief Administrative Office and to provide authorization for non-represented persons employed in certain departments in a full-time permanent position requiring a California License to practice as a Registered Nurse to be absent from work with pay to meet mandatory continuing education requirements. RECOMMENDATIONS RELATING TO THE CHIEF ADMINISTRATIVE OFFICE WERE CONTINUED 30 DAYS TO OCTOBER 8, 1996 FOR THE CHIEF ADMINISTRATIVE OFFICER, AND THE REMAINING RECOMMENDATIONS WERE CONTINUED TWO WEEKS TO SEPTEMBER 24, 1996 FOR THE DIRECTOR OF PERSONNEL (CRON NO. 96227LAC0011) (Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

09-10-96.30 ORDINANCE FOR ADOPTION 46

09-10-96.30.1 42 46.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
establishing requirements for the registration and reporting by persons
who lobby County officials. ADOPTED ORDINANCE NO. 96-0045
(CRON NO. 96234LAC0001)

Absent: None

Vote: Unanimously carried

09-10-96.31 SEPARATE MATTER 47

09-10-96.31.1 52 47.

Consideration of the Director of Internal Services' report and
recommendations regarding Electric Restructuring Strategy Options for the
County, as requested by the Board at the meeting of January 23, 1996.
CONTINUED TWO WEEKS (9-24-96) (CRON NO. 96242LAC0004)

Absent: None

Vote: Unanimously carried

09-10-96.32 MISCELLANEOUS

09-10-96.32.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-10-96.32.2 43 48-A.

Recommendation as submitted by Supervisor Antonovich: Request the Superintendent, County Office of Education and Brother Modesto Leon, Executive Director of Soledad Enrichment Action, Inc. (SEA), to appear before the Board to brief them on the potential termination of the SEA contract. (CRON NO. 96250LAC0013) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO GOVERNOR PETE WILSON REQUESTING HIM TO SIGN AB 136 (BREWER), LEGISLATION RELATING TO SCHOOL FINANCE, WHICH WOULD AFFECT THE OPERATION OF SOLEDAD ENRICHMENT ACTION INC.; AND

(CONTINUED)

09-10-96.33 MISCELLANEOUS (Continued)

09-10-96.33.1 43 48-A. (Continued)

B. INSTRUCTED THE SUPERINTENDENT OF SCHOOLS
 TO WORK WITH BROTHER MODESTO LEON ON HIS
 TERMS TO PROVIDE FOR THE CONTINUED
 OPERATION OF SOLEDAD ENRICHMENT ACTION,
 INC.

Absent: None

Vote: Unanimously carried

09-10-96.33.2 46 48-B.

Supervisor Yaroslavsky requests consideration of report by the Court
Collection Task Force, established by the Board on January 23, 1996,
regarding court collection efforts. THE BOARD TOOK THE FOLLOWING
ACTIONS:

A. INSTRUCTED THE COUNTY COUNSEL TO EXAMINE
THE LEGAL POSSIBILITY OF THE COUNTY TAKING
OVER LEGAL COLLECTIONS FROM THE MUNICIPAL
COURT, AND RESPOND TO THE FOLLOWING
QUESTIONS:

1. DOES THE BOARD OF SUPERVISORS HAVE THE
LEGAL AUTHORITY TO CONSOLIDATE THE
ENTIRE COLLECTIONS PROCESS AND
CONTRACT IT OUT?

2. WHAT REQUIREMENTS WOULD NEED TO BE
MET FOR THE BOARD TO CONSOLIDATE THE
COLLECTIONS FOR ALL 24 MUNICIPAL
COURTS?

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO RESPOND TO THE FOLLOWING QUESTIONS:

1. WOULD IT BE POSSIBLE TO CONSOLIDATE ALL
CRIMINAL JUSTICE COLLECTIONS SINCE THE
PUBLIC DEFENDER HAS THE AUTHORITY TO
COLLECT A REGISTRATION FEE AND THE
PROBATION DEPARTMENT HAS ONGOING
AUTHORITY TO COLLECT FEES FOR SERVICES?

2. WHAT EFFICIENCIES COULD BE ACHIEVED BY
HAVING ONE CONTRACT FOR ALL JUSTICE
SYSTEMS COLLECTIONS?

(CONTINUED)

09-10-96.34.1 46 48-B. (Continued)

C. INSTRUCTED THE AUDITOR-CONTROLLER TO INFORM THE COURT ADMINISTRATORS AND THOSE IN CHARGE OF COLLECTIONS AT THE COUNTY'S MUNICIPAL COURTS ABOUT THE EXTENT AND MANNER OF MISAPPROPRIATION OF PUBLIC FUNDS THAT OCCURRED IN THE POMONA MUNICIPAL COURT, AND TO REQUEST EACH COURT ADMINISTRATOR TO SIGN AN ACKNOWLEDGEMENT OF HAVING READ THE POLICIES AND PROCEDURES AND REPORT BACK TO THE BOARD; AND REQUEST THE COURTS TO DEVELOP SAFEGUARDS TO PREVENT THE MISAPPROPRIATION OF PUBLIC FUNDS FROM HAPPENING AGAIN

Absent: None

Vote: Unanimously carried

09-10-96.34.2 49.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-10-96.34.3 44

The Board made a finding pursuant to Government Code Section 54954.2(b) (2)

that there is a need to take immediate action and that the need for action

came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board took the following actions:

- A. Accepted a grant in the amount of \$41,449.00 from the Stuart Foundations and authorized the Director of Children and Family Services, or his designee, to sign a letter accepting the terms of the grant to hire two high-level County Counsel Deputies and two Legal Assistants who will be responsible for ensuring that the Department of Children and Family Services seek appellate review of every decision that adversely affects children and their right to safe and legal permanency;

(CONTINUED)

09-10-96.35 MISCELLANEOUS (Continued)

09-10-96.35.1 44 (Continued)

- B. Instructed County Counsel to prepare a monthly report entitled, "Documentation of Adverse Judicial Dependency Court Decisions"; and

- C. Set a Closed Session for September 24, 1996,
to meet with the Children's Services Inspector
General to discuss confidential proceedings
required by law to be reviewed only in Closed
Session relating to Dependency Court cases.

Absent: None

Vote: Unanimously carried

09-10-96.35.2 50

- Recommendation as submitted by Supervisor Burke:
In conjunction with Service Employee International Union
(SEIU), register County employees to vote, train those
employees charged with the duty to register voters under
the National Voter Registration Act, which makes it
mandatory for states to offer voter registration to
applicants for public aid, and encourage the registration
of all County citizens in the month of September, 1996;
also provide informative and educational posters in the
lobbies of public agencies and if permissible, provide
desk calendars and and lapel pins saying "I Register
Voters!" for employees of these public agencies; and
encourage all County departments to support the efforts
of the Board and SEIU to make Los Angeles County a
success story through the National Voter Registration
Act. INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 17, 1996
FOR CONSIDERATION
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09-10-96.36 MISCELLANEOUS (Continued)

09-10-96.36.1 49. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-10-96.36.2 50

- Recommendation as submitted by Supervisor Antonovich:
Declare October 8, 1996 as "Jackie Robinson Day,"
throughout Los Angeles County honoring the 50th Anniversary
of his National League Rookie-of-the-Year award in 1947,
as a member of the then Brooklyn Dodgers baseball team;
and make a special presentation honoring Jackie Robinson,
to his widow Rachel Robinson on October 8, 1996.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 17, 1996
FOR CONSIDERATION
-

09-10-96.36.3 51 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
HELEN STEINBERG, LOLITA LEDESMA AND LARRY ROSS

09-10-96.37 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on whether Los Angeles County is eligible for reimbursement from the State Criminal Alien Assistance Program to cover the costs of jailing undocumented immigrants, as described in the Sunday, September 8, 1996 Daily Bulletin newspaper article on the subject relating to San Bernardino County.
- Supervisor Antonovich requested Presiding Judge Gary Klausner of the Los Angeles Superior Court and Presiding Judge Richard Montes of the Juvenile Dependency Court to meet in Closed Session with the Board on September 24, 1996 to discuss confidential proceedings required by law to be reviewed only in Closed Session relating to Dependency Court cases.

09-10-96.37.1 53

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Board Members

Frank Macias

Supervisor Molina

Maria Gomez

Supervisor Burke

Juanita Heaps
Ruth S. Lee
George Shaw

Supervisor Dana

Charlotte C. MacNaughton
Kresimir Petar "Kris" Bacan

Supervisor Antonovich

Albert Paul-Marie Lories
Bill Monroe
Robbie Robinson
Arnold F. Shafer
Glenn "Bordie" Sheffield
Alice T. Twedt

Meeting adjourned (Following Board Order No. 53).
Next meeting of the Board: Thursday morning,
September 12, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 10, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
